



**Minutes
Of The Regular Meeting
Of the Board of Directors of
Valley Center Fire Protection District
November 15, 2018 / 6:00 p.m.**

VCFPD - Station 1
28234 Lilac Rd
Valley Center, CA 92082


1. Call to Order at 6:05 p.m.
2. Roll Call:
 - President Bell-Present
 - Vice President Hutchison-Present
 - Secretary Smith-Present
 - Treasurer O'Connor-Present
 - Director Wold-Present
3. Pledge of Allegiance – led by President Bell
A moment of silence was held for the victims of the Camp and Woolsey fires.
4. Public Comment - None
5. Proclamations and Presentations-None
6. Consent Calendar – Upon motion made and seconded the consent calendar, containing the minutes from the October 18, 2018 Regular Board Meeting and the October 2018 Treasurer's Report, was unanimously approved by the Board.
7. Staff Reports
 - A. Valley Center Paramedic Services EOA: Mercy Medical report.
 - B. Fire Chief's Report – Chief Napier presented the month's activities.
 - C. Operations Division Report
 - D. Community Risk Reduction Division Report was presented by Fire Marshal Mike Shore.
 - F. Valley Center Firefighters Association Report – None
8. Old Business – None
9. New Business - None
10. Closed Session
No Closed Session
11. Announcement of Closed Session Actions
No Closed Session

Valley Center Fire Protection District Board of Directors – Meeting Minutes
November 15, 2018

12. Board of Directors Comments

- Director Wold disappointed at the outcome of the election. We need to work on Plan B. Paramedic graduation is December 11th.

13. Adjournment – 6:37p.m.



Oliver Smith, Secretary

NEXT REGULAR MEETING:
December 20, 2018